

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, June 17th, 2020
3941 SW 47th Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
 - a) Approval of Audited Financial Statement for September 30, 2019
 - b) Review and Approval of Interim Financial Statement – October 31, 2019
 - c) Review and Approval of Interim Financial Statement – November 30, 2019
 - d) Review and Approval of Interim Financial Statement – December 31, 2019
 - e) Review and Approval of Interim Financial Statement – January 31, 2020
 - f) Review and Approval of Interim Financial Statement – February 29, 2020
 - g) Review and Approval of Interim Financial Statement – March 31, 2020
 - h) Review and Approval of Interim Financial Statement – April 30, 2020
 - i) Discussion of District Regular General Budget for Fiscal Year 2020/2021 [tentative Budget needs to be posted on website 60 days prior to First Budget Hearing; Preliminary budget should be a discussion item at June meeting since July meeting is less than 60 days before the first September Budget Hearing]
 - j) Review schedule of Budget hearing dates in September [meeting date guidance provided by the Broward County Property Appraiser]
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion regarding surcharge for wastewater
7. Discussion on status of development projects:
 - a) IDI [Davie Business Center] Phase II Development
 - b) HWW Davie LLC (Waterwalk)
 - c) Flagler Construction
 - d) Bridge 595
8. Reports:
 - a) Update on Additions and Amendments to District's Permit Criteria Manual
 - b) Status of 5-year recertification program.
 - c) Update on District's Utility Water and Wastewater Facilities Report
 - d) Update on the Davie Interlocal Agreement
 - e) Update on Legislative Activities

9. Old Business

10. New Business

- a) Discussion regarding Hartman Consulting Proposal to the Town of Davie
- b) Next meeting of the Board of Supervisors scheduled for Wednesday, July 15th, 2020 at 3941 SW 47 Avenue, Davie, Florida

11. Public Comments and Concerns

12. Adjournment

NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above special meeting at the stated time and place. The meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.